

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF NORTH CAROLINA**

In re: WHIPKEY, ROBERT WAYNE
WHIPKEY, CHERYL IVES

§ Case No. 12-51178

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§

Debtors

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under Chapter 7 of the United States Bankruptcy Code on August 16, 2012. The undersigned trustee was appointed on August 16, 2012.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 3,500.00

Funds were disbursed in the following amounts:

Administrative expenses	<u>120.00</u>
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Payments to creditors	<u>0.00</u>
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Non-estate funds paid to 3rd Parties	<u>0.00</u>
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Exemptions paid to the debtor	<u>0.00</u>
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Leaving a balance on hand of	\$ <u>3,380.00</u>
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The remaining funds are available for distribution.

Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

TFR (4/1/2009)

5. The deadline for filing claims in this case was 02/26/2013. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

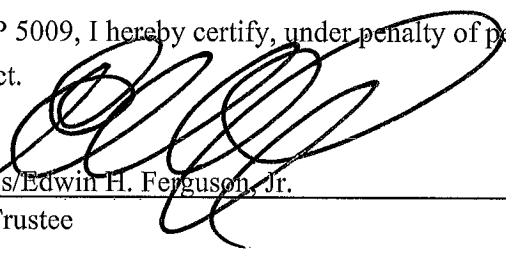
6. The Trustee's proposed distribution is attached as **Exhibit D**.

7. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$875.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$875.00, for a total compensation of \$875.00. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$82.75, for total expenses of \$82.75.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 08/28/2013

By:  /s/Edwin H. Ferguson, Jr.

Trustee

TFR (4/1/2009)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 12-51178

Trustee: (530160) Edwin H. Ferguson, Jr.

Case Name: WHIPKEY, ROBERT WAYNE
WHIPKEY, CHERYL IVES

Filed (f) or Converted (c): 08/16/12 (f)

§341(a) Meeting Date: 09/21/12

Period Ending: 08/28/13

Claims Bar Date: 02/26/13

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	2803 Dillard Road, Madison NC 27025, Entirety Lien: Mortgage account opened 4/05 - Amount: 138706.00; Lien: Revolving account opened 4/05 - Amount: 38550.00	217,400.00	0.00	0.00	FA
2	First Citizens Bank Checking Account - FD	701.71	0.00	0.00	FA
3	First Citizens Bank Checking/ Savings Account in	957.32	0.00	0.00	FA
4	Clothing, Personal, Kitchen Appliances, Stove, R	2,775.00	0.00	0.00	FA
5	State Farm Life Insurance Policy: - MD	3,500.00	0.00	0.00	FA
6	First Citizens Investor Services IRA - MD	23,285.49	0.00	0.00	FA
7	1999 Chevrolet Express Van; 125K Miles; 90% NADA	3,037.50	1,518.75	1,236.55	FA
8	2001 Chrysler PT Cruiser; 217 K Miles; 90% NADA	3,060.00	1,530.00	1,245.71	FA
9	2002 24" Pioneer Travel Trailer	2,500.00	1,250.00	1,017.74	FA
10	2008 Chrysler PT Cruiser; 83K Miles - MD only	8,325.00	0.00	0.00	FA
10	Assets Totals (Excluding unknown values)	\$265,542.02	\$4,298.75	\$3,500.00	\$0.00

Major Activities Affecting Case Closing:

8/28/13 - TFR & App for Comp sent to BA for review

Initial Projected Date Of Final Report (TFR): February 28, 2014

Current Projected Date Of Final Report (TFR): March 31, 2014

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-51178
Case Name: WHIPKEY, ROBERT WAYNE
WHIPKEY, CHERYL IVES
Taxpayer ID #: **-***1395
Period Ending: 08/28/13

Trustee: Edwin H. Ferguson, Jr. (530160)
Bank Name: The Bank of New York Mellon
Account: ****-*****54-66 - Checking Account
Blanket Bond: \$16,031,854.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/21/12		Vrsecky Probst & Associates, LLP	Acct #10001; Payment #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer		3,500.00		3,500.00
	{7}		Acct #10001; Payment 1,236.55 #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer	1129-000			3,500.00
	{8}		Acct #10001; Payment 1,245.71 #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer	1129-000			3,500.00
	{9}		Acct #10001; Payment 1,017.74 #1; Full Payment of Settlement on 3 Vehicles - 1999 Chevrolet Van, 2001 Chrysler PT Cruiser, 2002 24" Pioneer Trailer	1129-000			3,500.00
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	3,475.00
12/31/12		The Bank of New York Mellon	Banking & Technology Fee	2600-000		25.00	3,450.00
01/03/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001053016088 20130103	9999-000		3,450.00	0.00

ACCOUNT TOTALS	3,500.00	3,500.00	\$0.00
Less: Bank Transfers	0.00	3,450.00	
Subtotal	3,500.00	50.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$3,500.00	\$50.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 12-51178
Case Name: WHIPKEY, ROBERT WAYNE
WHIPKEY, CHERYL IVES
Taxpayer ID #: **-***1395
Period Ending: 08/28/13

Trustee: Edwin H. Ferguson, Jr. (530160)
Bank Name: Rabobank, N.A.
Account: *****4866 - Checking Account
Blanket Bond: \$16,031,854.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/04/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	3,450.00		3,450.00
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,440.00
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,430.00
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,420.00
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,410.00
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,400.00
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,390.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,380.00

ACCOUNT TOTALS	3,450.00	70.00	\$3,380.00
Less: Bank Transfers	3,450.00	0.00	
Subtotal	0.00	70.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$70.00	

Net Receipts :	3,500.00
Net Estate :	\$3,500.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # ****-*****54-66	3,500.00	50.00	0.00
Checking # *****4866	0.00	70.00	3,380.00
	\$3,500.00	\$120.00	\$3,380.00

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-51178

Case Name: WHIPKEY, ROBERT WAYNE

Trustee Name: Edwin H. Ferguson, Jr.

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
N/A	

Applications for chapter 7 fees and administrative expenses have been filed as follows:

	<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<i>Trustee</i>	EDWIN H. FERGUSON, JR.	\$ 875.00	\$ 82.75
<i>Attorney for trustee</i>	Ferguson, Scarbrough, Hayes, Hawkins, & DeMay, PA	\$ 449.00	\$
<i>Appraiser</i>		\$	\$
<i>Auctioneer</i>		\$	\$
<i>Accountant</i>		\$	\$
<i>Special Attorney for trustee</i>		\$	\$
<i>Charges,</i>	U.S. Bankruptcy Court	\$	\$
<i>Quarterly Fees,</i>		\$	\$
<i>Other</i>		\$	\$

Applications for prior chapter fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
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Attorney for debtor	_____	\$ _____	\$ _____
Attorney for	_____	\$ _____	\$ _____
Accountant for	_____	\$ _____	\$ _____
Appraiser for	_____	\$ _____	\$ _____
Other	_____	\$ _____	\$ _____

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$7,431.91 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>2P-1</u>	<u>Internal Revenue Service</u>	\$ <u>7,431.91</u>	\$ <u>1,973.25</u>

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 21,553.67 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent.

Timely allowed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>1 -1</u>	<u>Discover Bank DB Servicing Corporation</u>	\$ <u>5,803.56</u>	\$ <u>0.00</u>
<u>2U-1</u>	<u>Internal Revenue Service</u>	\$ <u>691.70</u>	\$ <u>0.00</u>
<u>3 -1</u>	<u>Dell Financial Services LLC</u>	\$ <u>4,124.06</u>	\$ <u>0.00</u>
<u>5 -1</u>	<u>Citibank, N.A.</u>	\$ <u>421.82</u>	\$ <u>0.00</u>
<u>7 -1</u>	<u>Ashley Funding Services LLC</u>	\$ <u>36.91</u>	\$ <u>0.00</u>
<u>8 -1</u>	<u>Ashley Funding Services LLC</u>	\$ <u>207.08</u>	\$ <u>0.00</u>
<u>9 -1</u>	<u>Ashley Funding Services LLC</u>	\$ <u>91.37</u>	\$ <u>0.00</u>
<u>10 -2</u>	<u>Capital One, N.A.</u>	\$ <u>2,492.59</u>	\$ <u>0.00</u>
<u>11 -1</u>	<u>eCAST Settlement Corporation, assignee</u>	\$ <u>1,435.58</u>	\$ <u>0.00</u>
<u>12 -1</u>	<u>eCAST Settlement Corporation, assignee</u>	\$ <u>4,455.34</u>	\$ <u>0.00</u>

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<u>13 -1</u>	<u>Portfolio Investments II LLC</u>	\$ <u>805.53</u>	\$ <u>0.00</u>
<u>15 -1</u>	<u>Portfolio Investments II LLC</u>	\$ <u>988.13</u>	\$ <u>0.00</u>

Late filed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	N/A		

Subordinated unsecured claims for fines, penalties, and forfeitures are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
	N/A		

The amount of surplus returned to the debtor after payment of all claims and interest is \$0.00.

TFR (4/1/2009)

UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
Winston-Salem Division

IN RE:

Robert Wayne Whipkey a/w Cheryl Ives
Whipkey,

Case No. B 12-51178 C-7W

Debtor(s).

SUMMARY OF SERVICES RENDERED BY EDWIN H. FERGUSON, JR

From August 16, 2012, through the closing of this case, the undersigned has and will perform professional services for the estate in the capacity of Trustee. Attached hereto is an itemization of time expended and expenses incurred in the performance of these services.

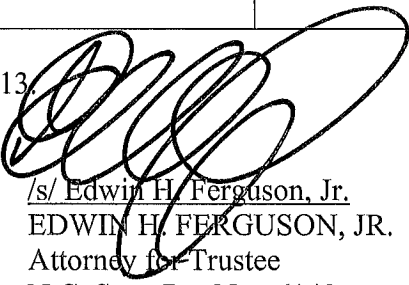
Name/Title	Hours spent
EDWIN H. FERGUSON, JR., Trustee	7.0
Marsha J. Greene, Paralegal	20.5
Total:	27.5

Pursuant to Section 326(a), Trustee's compensation would be as follows (Calculated on Total Disbursements) based on formula per petition filing date:

25% of first \$5,000.00 (\$1,250.00 maximum)	\$875.00
10% of next \$45,000.00 (\$4,500.00 maximum)	\$0.00
5% of next \$950,000.00 (\$47,500.00 maximum)	\$0.00
3% of balance	\$0.00

Total Disbursements and Projected Disbursements		\$0.00
Total Compensations		\$875.00
Expenses---See attached itemization for detail:		\$82.75
Total Amount Requested		\$957.75

Respectfully submitted today, August 28, 2013.


/s/ Edwin H. Ferguson, Jr.
EDWIN H. FERGUSON, JR.
Attorney for Trustee
N.C. State Bar No. 6148
65 McCachern Blvd., P.O. Box 444
Concord, NC 28026-0444
Telephone: (704) 788-3211

BIOGRAPHICAL INFORMATION

EDWIN H. FERGUSON, JR. - is engaged in the private practice of law in Concord, North Carolina, and is a member of the law firm of Ferguson, Scarbrough & Hayes, P.A. and devotes a substantial part of his practice to the field of bankruptcy. The Applicant received his undergraduate degree from Wake Forest University and his law degree from Wake Forest University. The Applicant has been engaged in the practice of law since 1974 and enjoys a rating of "a v" by Martindale-Hubbell in the legal profession.

In addition, this Applicant has attended numerous continuing legal education seminars devoted to bankruptcy, and on occasion has served as a lecturer. In the practice of law the Applicant devotes over 40% of his time to bankruptcy-related matters and is generally known in his community as a specialist in the field of bankruptcy law. The Applicant is a member of the Chapter Seven (7) Panel of Trustees since the panel's inception and is a member of the Bankruptcy Section of the North Carolina Bar Association, the North Carolina Bar Association, American Bar Association, and the National Association of Bankruptcy Trustee.

MARSHA J. GREENE - Has worked in the litigation area of law for a period of 6 years prior to joining the firm of Ferguson, Scarbrough, Hayes, Hawkins & DeMay, P.A. She received an Associates Degree in Applied Sciences – Legal Secretary with honors from Central Piedmont Community College in 1995. Marsha became a member of the North Carolina Bar Association, Legal Assistants division in August 2005 and was awarded the North Carolina Certified Paralegal designation in January 2006. Marsha joined the Bankruptcy Section of Ferguson, Scarbrough, Hayes, Hawkins & DeMay, P.A. in October of 1999, assisting Edwin H. Ferguson, Jr., in his role as a member of the panel of Chapter 7 Trustees and assisting generally in reorganization cases.

HOLLY G. HILL - Graduated from The University of North Carolina at Charlotte with a Bachelor's Degree in Business Administration in 2009. Holly joined the law firm of Ferguson, Scarbrough, Hayes, Hawkins & DeMay, P.A. in August 2010 and began assisting Edwin H. Ferguson, Jr., in his role as a member of the panel of Chapter 7 Trustees in February 2011.

Debtor - Robert Wayne Whipkey a/w Cheryl Ives Whipkey

Bankruptcy Case Number -- B -12-51178 C-7W

Our Case Number -- 12-88199

Bankruptcy Petition Filed / Trustee Appointed 8/16/12

Invoice Date	Staff	Hours	Rate	Total
Trustee Time / Paralegal for Trustee Time				
8/28/2013	Trustee - Edwin H. Ferguson, Jr. (ETR)	7	\$0.00	\$0.00
8/28/2013	Paralegal/Trustee - Marsha J. Greene (PTR)	20.5	\$0.00	\$0.00
	Total	27.5		\$0.00

Reimbursements (Copies & Postage) Summary		
8/28/2013	Copies Reimbursement	\$66.25
8/28/2013	Postage Reimbursement	\$10.37
8/28/2013	Bond Reimbursement	\$6.13
	Total Reimbursements	\$82.75

Debtor - Robert Wayne Whipkey a/w Cheryl Ives Whipkey

Bankruptcy Case Number -- B -12-51178 C-7W

Our Case Number -- 12-88199

Bankruptcy Petition Filed / Trustee Appointed 8/16/12

Date	Work Performed	Staff	Hours	Rate/Price	Billed Amt
8/17/2012	Prepare new case - - set-up in Caselink, TimeMatters, Download Necessary Petition Documents, Prep Initial Info Sheet for 341, Review new case for possible assets	PTR	1	\$0.00	\$0.00
9/2/2012	Rec'd Request for Notices filed by Capital One, NA - added creditor to contacts & linked to matter	PTR	0.2	\$0.00	\$0.00
9/20/2012	Review with Paralegal Newly Assigned Trustee Case / Preparation for Initial 341 Meeting	ETR	0.3	\$0.00	\$0.00
9/21/2012	Attendance at Initial 341 Meeting	PTR	0.2	\$0.00	\$0.00
9/21/2012	Attendance at Initial 341 Meeting - Meeting Concluded	ETR	0.2	\$0.00	\$0.00
9/24/2012	Open New Asset File, Change Info in TimeMatters and CaseLink to show new asset case, Print remaining petition documents, type label, organize file, Prep Possible Asset Sheet and Determine issues in case	PTR	1	\$0.00	\$0.00
9/24/2012	Input Assets into CaseLink / Determine Each Asset's Status	PTR	0.5	\$0.00	\$0.00
10/16/2012	Review file for Need for ET to Obj to Prop Ex or Discharge / No Apparent discharge issues to date // Possible Exemption Issues //Gave to Trustee for further review	PTR	0.3	\$0.00	\$0.00
10/16/2012	Review for Exemption/Discharge Issues - Determined no issues - No need for ET	ETR	0.2	\$0.00	\$0.00
10/17/2012	Met with Trustee to review new case for possible Issues and/or next step - Unprotected Equity in 3 Vehicles = \$4,298	PTR	0.3	\$0.00	\$0.00
10/17/2012	Met with Paralegal to review new case for possible Issues and/or next step - Unprotected Equity in 3 Vehicles= \$4,298 - Dictation of Letter to Atty/Debtor	ETR	0.3	\$0.00	\$0.00
10/18/2012	Transcription, Preparation, Review with Trustee and Mailing - Letter to Vrsecky re: unprotected equity in 3 vehicles	PTR	0.4	\$0.00	\$0.00
10/18/2012	Review, Approve & Signing - Letter to Vrsecky re: unprotected equity in 3 vehicles	ETR	0.2	\$0.00	\$0.00
11/7/2012	Met with Trustee to review case - no response from Atty/Debtor to 10/18 Letter re: possible offer for unprotected equity in 3 vehicles - Next Step?	PTR	0.3	\$0.00	\$0.00

11/7/2012	Met with Paralegal to review case - no response from Atty/Debtor to 10/18 Letter re: possible offer for unprotected equity in 3 vehicles - Dictation of Letter to Debtors regarding same - Auctioneer to pick up vehicles to sell	ETR	0.3	\$0.00	\$0.00
11/8/2012	Transcription, Preparation, Review with Trustee and Mailing - Letter to Debtors re: unprotected equity in prop - no answer from atty/debtor to Trustee's 10/18 letter regarding same	PTR	0.4	\$0.00	\$0.00
11/8/2012	Review, Approve & Signing - Letter to Debtors re: Unprotected Equity in Vehicles	ETR	0.2	\$0.00	\$0.00
11/14/2012	Telephone Call w/ Wayne Mendenhall - advised that when he went to pick up the 3 vehicles the debtor advised that they had forwarded a check to Trustee to Compromise the 3 vehicles - we told him to hold off and we would see if we receive the check	PTR	0.3	\$0.00	\$0.00
11/20/2012	Break Out into Accordion Folder - Print Labels & Separate Documents into appropriate folders	PTR	0.2	\$0.00	\$0.00
11/20/2012	Rec'd \$3,500.00 from Debtors as full payment to Compromise 3 Vehicles - Receipted in CaseLink	PTR	0.3	\$0.00	\$0.00
11/20/2012	Review and Approval of Receipt of monies into CaseLink	ETR	0.2	\$0.00	\$0.00
11/21/2012	Preparation, Review with Trustee, Service, and ECF filing -- Notice of Assets	PTR	0.3	\$0.00	\$0.00
11/21/2012	Prep for Deposit / UPS out to Bank in New York, NY / Allocate monies to appropriate asset - Funds from Debtors to Compromise 3 Vehicles	PTR	0.4	\$0.00	\$0.00
11/21/2012	Review and Approve Notification of Assets	ETR	0.2	\$0.00	\$0.00
11/26/2012	Rec'd Notice to File Claims - Put Creditor Bar Date on Calendar with ToDo	PTR	0.2	\$0.00	\$0.00
11/29/2012	Rec'd Order Discharging Debtor - updated info in matter	PTR	0.2	\$0.00	\$0.00
11/30/2012	Rec'd Notice of Tentative HRG on Motion to Approve Settlement - put No Protest DDLN on calendar with ToDo	PTR	0.2	\$0.00	\$0.00
11/30/2012	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
11/30/2012	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
12/20/2012	Rec'd signed Order granting Motion to Approve Settlement - updated info in matter	PTR	0.2	\$0.00	\$0.00
12/31/2012	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
12/31/2012	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
1/15/2013	Prep, review and filing via ECF - Qtrly Interim Report	PTR	0.5	\$0.00	\$0.00
1/15/2013	Review / Approve Qtrly Interim Report	ETR	0.2	\$0.00	\$0.00

1/31/2013	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
1/31/2013	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
2/21/2013	Prep for 2/26 Creditor Bar Date - Print Claims Register & Import 10 Claims into CaseLink, Review for Acct #'s and Input into CaseLink - Determined No Need for Trustee-Filed Claims, Sufficient Claims filed by Creditors	PTR	0.8	\$0.00	\$0.00
2/28/2013	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
2/28/2013	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
3/29/2013	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
3/29/2013	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
4/11/2013	Prep, review and filing via ECF - Qtrly Interim Report	PTR	0.5	\$0.00	\$0.00
4/11/2013	Review / Approve Qtrly Interim Report	ETR	0.2	\$0.00	\$0.00
4/30/2013	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
4/30/2013	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
5/31/2013	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
5/31/2013	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
6/19/2013	SCANNED & Linked to Matter - Claim #10 for Capital One	PTR	0.1	\$0.00	\$0.00
6/28/2013	Balance / Review Monthly Bank Reconciliation w/ Bank Statement	PTR	0.2	\$0.00	\$0.00
6/28/2013	Review Monthly Bank Reconciliation & Bank Statement	ETR	0.2	\$0.00	\$0.00
7/15/2013	Import remaining claims, Reviewed Claims Register /Determined Objections Needed on Several Claims - Gave to Trustee for Final Review	PTR	1	\$0.00	\$0.00
7/15/2013	Prep, review and filing via ECF - Qtrly Interim Report	PTR	0.5	\$0.00	\$0.00
7/15/2013	Reviewed Claims Register and 15 Claims - Determined Objections needed on 4 Claims	ETR	0.7	\$0.00	\$0.00
7/15/2013	Review / Approve Qtrly Interim Report	ETR	0.2	\$0.00	\$0.00
7/16/2013	Preparation, Review with Trustee, Service, and ECF filing - Obj to Claim #4 - American InfoSource	PTR	0.3	\$0.00	\$0.00
7/16/2013	Preparation, Review with Trustee, Service, and ECF filing -- Obj to Claim #6 - Bank of America	PTR	0.3	\$0.00	\$0.00
7/16/2013	Preparation, Review with Trustee, Service, and ECF filing -- Obj to Claim #10 - Capital One	PTR	0.3	\$0.00	\$0.00

	Preparation, Review with Trustee, Service, and ECF				
7/16/2013	filing -- Obj to Claim #14 - Portfolio Investments, II	PTR	0.3	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
7/16/2013	filing -- Notice of Ttees Obj to Claims	PTR	0.3	\$0.00	\$0.00
	Review and Approval of Objection to 4 Claims &				
7/19/2013	Prop. Notice of Obj to Claims	ETR	0.5	\$0.00	\$0.00
	Rec'd Filed / Dated Notice of Ttee's Objections to				
7/22/2013	Claims - Put No Protest DDLN on Calendar with ToDo	PTR	0.2	\$0.00	\$0.00
	Preparation, Review with Trustee, Service, and ECF				
7/23/2013	filing - Cert of Service on Ttee's Objections to Claims; Service of Objection & Dated Notice on 4 Creditors	PTR	0.5	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
7/31/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
7/31/2013	Statement	ETR	0.2	\$0.00	\$0.00
	Preparation, Review with Trustee and ECF Filing -				
8/23/2013	Prop Order on Ttee's Obj to Claims	PTR	0.5	\$0.00	\$0.00
	Review and Approve Prop Order on Ttee's Obj to				
8/26/2013	Claims	ETR	0.3	\$0.00	\$0.00
	Rec'd signed Order granting Ttee's Objs to Claims -				
8/27/2013	updated Claims in CaseLink to show correct treatment	PTR	0.5	\$0.00	\$0.00
	Review of File for Final Docket Report, Claims				
8/28/2013	Register, Fee Billing Issues, Expense Billing Issues, generally cleaning up loose ends before Preparation of Final Report Documents	PTR	2.5	\$0.00	\$0.00
	Draft, Prep for Filing via ECF & Mailing to BA - Final				
8/28/2013	Report and Account; Schedule of Distribution; Final Disbursement Checks; Preparation of Supplementary Report; and other documents as may be required to resolve and close estate	PTR	2.5	\$0.00	\$0.00
	Review and Mtg with Paralegal re: Final Report and				
8/28/2013	Account; Schedule of Distribution; disburse checks; Preparation of supplementary Report; and other documents as may be required to resolve and close estate	ETR	0.8	\$0.00	\$0.00
	Balance / Review Monthly Bank Reconciliation w/				
8/31/2013	Bank Statement	PTR	0.2	\$0.00	\$0.00
	Review Monthly Bank Reconciliation & Bank				
8/31/2013	Statement	ETR	0.2	\$0.00	\$0.00
			27.5		

Expense Worksheet

Period: 01/01/00 - 08/28/13
Trustee: Edwin H. Ferguson, Jr. (530160)

Case Number: 12-51178**Case Name:** WHIPKEY, ROBERT WAYNE**Case Type:** Assets**Judge:** Aron, Catharine R**Petition Date:** 08/16/12**341a Meeting:** 09/21/12 09:00**Category: COPIES**

Date	Description	Hours/Unit	Rate	Total
07/24/13	Copy Final Report/Cks/Future Copies	50.00	\$0.250	\$12.50
07/24/13	Copies 8/12 - 8/13	215.00	\$0.250	\$53.75
Total for category COPIES:		265.00		\$66.25

Category: POSTAGE

Date	Description	Hours/Unit	Rate	Total
07/24/13	Mail Final Report to BA	1.00	\$2.150	\$2.15
07/24/13	Postage 8/12 - 12/12	6.00	\$0.450	\$2.70
07/24/13	Mail Creditor Cks/Letters	12.00	\$0.460	\$5.52
Total for category POSTAGE:		19.00		\$10.37

Category: TRUSTEE BOND

Date	Description	Hours/Unit	Rate	Total
04/12/13	Term - 3/1/13 - 3/1/14	1.00	\$6.130	\$6.13
Total for category TRUSTEE BOND:		1.00		\$6.13

Total for case 12-51178: \$82.75

Grand Total:	\$82.75
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Middle District of North Carolina Claims Register

12-51178 Robert Wayne Whipkey and Cheryl Ives Whipkey

Bankruptcy Judge: Catharine R. Aron

Chapter: 7

Office: Winston-Salem

Last Date to file claims: 02/26/2013

Trustee: Edwin H. Ferguson Jr.

Last Date to file (Govt):

Creditor: (785065625) Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Claim No: 1 <i>Original Filed</i> Date: 11/29/2012 <i>Original Entered</i> Date: 11/29/2012	Status: Filed by: CR Entered by: admin Modified:								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Amount</td> <td style="width: 15%;">claimed:</td> <td style="width: 15%;">\$5803.56</td> <td style="width: 15%;"></td> </tr> <tr> <td>Unsecured</td> <td>claimed:</td> <td>\$5803.56</td> <td></td> </tr> </table>			Amount	claimed:	\$5803.56		Unsecured	claimed:	\$5803.56	
Amount	claimed:	\$5803.56								
Unsecured	claimed:	\$5803.56								
History: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 10%;">1-1</td> <td style="width: 15%;">11/29/2012</td> <td style="width: 75%;">Claim #1 filed by Discover Bank DB Servicing Corporation, Amount claimed: \$5803.56 (admin)</td> </tr> </table>			Details	1-1	11/29/2012	Claim #1 filed by Discover Bank DB Servicing Corporation, Amount claimed: \$5803.56 (admin)				
Details	1-1	11/29/2012	Claim #1 filed by Discover Bank DB Servicing Corporation, Amount claimed: \$5803.56 (admin)							
Description:										
Remarks: (1-1) Account Number (last 4 digits):1010										

Creditor: (785012600) Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346	Claim No: 2 <i>Original Filed</i> Date: 12/05/2012 <i>Original Entered</i> Date: 12/05/2012	Status: Filed by: CR Entered by: Jamie Brown Modified:												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Amount</td> <td style="width: 15%;">claimed:</td> <td style="width: 15%;">\$8123.61</td> <td style="width: 15%;"></td> </tr> <tr> <td>Secured</td> <td>claimed:</td> <td>\$0.00</td> <td></td> </tr> <tr> <td>Priority</td> <td>claimed:</td> <td>\$7431.91</td> <td></td> </tr> </table>			Amount	claimed:	\$8123.61		Secured	claimed:	\$0.00		Priority	claimed:	\$7431.91	
Amount	claimed:	\$8123.61												
Secured	claimed:	\$0.00												
Priority	claimed:	\$7431.91												
History: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 10%;">2-1</td> <td style="width: 15%;">12/05/2012</td> <td style="width: 75%;">Claim #2 filed by Internal Revenue Service, Amount claimed: \$8123.61 (Brown, Jamie)</td> </tr> </table>			Details	2-1	12/05/2012	Claim #2 filed by Internal Revenue Service, Amount claimed: \$8123.61 (Brown, Jamie)								
Details	2-1	12/05/2012	Claim #2 filed by Internal Revenue Service, Amount claimed: \$8123.61 (Brown, Jamie)											
Description:														
Remarks:														

Creditor: (785069253) Dell Financial Services LLC c/o Resurgent Capital Services PO Box 10390 Greenville, SC 29603-0390	Claim No: 3 <i>Original Filed</i> Date: 12/05/2012 <i>Original Entered</i> Date: 12/05/2012	Status: Filed by: CR Entered by: admin Modified:								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Amount</td> <td style="width: 15%;">claimed:</td> <td style="width: 15%;">\$4124.06</td> <td style="width: 15%;"></td> </tr> <tr> <td>Unsecured</td> <td>claimed:</td> <td>\$4124.06</td> <td></td> </tr> </table>			Amount	claimed:	\$4124.06		Unsecured	claimed:	\$4124.06	
Amount	claimed:	\$4124.06								
Unsecured	claimed:	\$4124.06								

History:

Details	3-1	12/05/2012	Claim #3 filed by Dell Financial Services LLC, Amount claimed: \$4124.06 (admin)
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Description:**Remarks:** (3-1) Account Number (last 4 digits):9306

Creditor: (785078871)
 American InfoSource LP as agent for
 Capital One Bank (USA), N.A.
 PO Box 71083
 Charlotte, NC 28272-1083

Claim No: 4
Original Filed
Date: 12/24/2012
Original Entered
Date: 12/24/2012

Status:
Filed by: CR
Entered by: admin
Modified:

Amount	claimed:	\$1081.26	
Unsecured	claimed:	\$1081.26	

History:

Details	4-1	12/24/2012	Claim #4 filed by American InfoSource LP as agent for, Amount claimed: \$1081.26 (admin)
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Description:**Remarks:** (4-1) Account Number (last 4 digits):2714

Creditor: (785083668)
 Citibank, N.A.
 c/o American InfoSource LP
 POB 248840
 Oklahoma City, OK 73124-8840

Claim No: 5
Original Filed
Date: 01/07/2013
Original Entered
Date: 01/07/2013

Status:
Filed by: CR
Entered by: M. Glenn
Modified:

Amount	claimed:	\$421.82	
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History:

Details	5-1	01/07/2013	Claim #5 filed by Citibank, N.A., Amount claimed: \$421.82 (Glenn, M.)
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Description: (5-1) Credit Card Charges**Remarks:**

Creditor: (785085892)
 The Bank of New York Mellon, et al
 c/o Prober & Raphael, A Law
 Corporation
 P.O. Box 4365
 Woodland Hills, CA 91365-4365

Claim No: 6
Original Filed
Date: 01/11/2013
Original Entered
Date: 01/11/2013

Status:
Filed by: CR
Entered by: admin
Modified:

Amount	claimed:	\$38550.04	
Secured	claimed:	\$38550.04	

History:

Details	6-1	01/11/2013	Claim #6 filed by The Bank of New York Mellon, et al, Amount claimed: \$38550.04 (admin)
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Description:**Remarks:** (6-1) Account Number (last 4 digits):0989**Creditor:** (785097394)**Claim No: 7****Status:**

Ashley Funding Services LLC c/o Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587		Original Filed Date: 02/05/2013 Original Entered Date: 02/05/2013	Filed by: CR Entered by: admin Modified:
Amount	claimed:	\$36.91	
Unsecured	claimed:	\$36.91	
History: <input type="button" value="Details"/> <input type="button" value="7-1"/> 02/05/2013 Claim #7 filed by Ashley Funding Services LLC, Amount claimed: \$36.91 (admin)			
Description:			
Remarks: (7-1) Account Number (last 4 digits):5330			

Creditor: (785097394) Ashley Funding Services LLC c/o Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587		Claim No: 8 Original Filed Date: 02/05/2013 Original Entered Date: 02/05/2013	Status: Filed by: CR Entered by: admin Modified:
Amount	claimed:	\$207.08	
Unsecured	claimed:	\$207.08	
History: <input type="button" value="Details"/> <input type="button" value="8-1"/> 02/05/2013 Claim #8 filed by Ashley Funding Services LLC, Amount claimed: \$207.08 (admin)			
Description:			
Remarks: (8-1) Account Number (last 4 digits):5590			

Creditor: (785097394) Ashley Funding Services LLC c/o Resurgent Capital Services PO Box 10587 Greenville, SC 29603-0587		Claim No: 9 Original Filed Date: 02/05/2013 Original Entered Date: 02/05/2013	Status: Filed by: CR Entered by: admin Modified:
Amount	claimed:	\$91.37	
Unsecured	claimed:	\$91.37	
History: <input type="button" value="Details"/> <input type="button" value="9-1"/> 02/05/2013 Claim #9 filed by Ashley Funding Services LLC, Amount claimed: \$91.37 (admin)			
Description:			
Remarks: (9-1) Account Number (last 4 digits):5130			

Creditor: (785097477) Capital One, N.A. c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite #200 Tucson, AZ 85712		Claim No: 10 Original Filed Date: 02/05/2013 Original Entered Date: 02/05/2013	Status: Filed by: CR Entered by: admin Modified:
Amount	claimed:	\$2492.59	

Priority	claimed:	\$2492.59	
History:			
Details	10-1	02/05/2013	Claim #10 filed by Capital One, N.A., Amount claimed: \$2492.59 (admin)
Description:			
Remarks: (10-1) Account Number (last 4 digits):9040			

Creditor: (785107807) eCAST Settlement Corporation, assignee of Chase Bank USA, N.A. POB 29262 New York, NY 10087-9262	Claim No: 11 <i>Original Filed</i> Date: 02/26/2013 <i>Original Entered</i> Date: 02/26/2013	Status: <i>Filed by:</i> CR <i>Entered by:</i> Thomas Ambrose Lee, III <i>Modified:</i>	
Amount	claimed:	\$1435.58	
History:			
Details	11-1	02/26/2013	Claim #11 filed by eCAST Settlement Corporation, assignee, Amount claimed: \$1435.58 (Lee, Thomas)
Description: (11-1) CREDIT CARD DEBT			
Remarks:			

Creditor: (785107808) eCAST Settlement Corporation, assignee of Chase Bank USA, N.A. POB 29262 New York, NY 10087-9262	Claim No: 12 <i>Original Filed</i> Date: 02/26/2013 <i>Original Entered</i> Date: 02/26/2013	Status: <i>Filed by:</i> CR <i>Entered by:</i> Thomas Ambrose Lee, III <i>Modified:</i>	
Amount	claimed:	\$4455.34	
History:			
Details	12-1	02/26/2013	Claim #12 filed by eCAST Settlement Corporation, assignee, Amount claimed: \$4455.34 (Lee, Thomas)
Description: (12-1) CREDIT CARD DEBT			
Remarks:			

Creditor: (785108076) Portfolio Investments II LLC c/o Recovery Management Systems Corp 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131-1605	Claim No: 13 <i>Original Filed</i> Date: 02/26/2013 <i>Original Entered</i> Date: 02/26/2013	Status: <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>	
Amount	claimed:	\$805.53	
Unsecured	claimed:	\$805.53	
History:			
Details	13-1	02/26/2013	Claim #13 filed by Portfolio Investments II LLC, Amount claimed: \$805.53 (admin)
Description:			
Remarks: (13-1) Account Number (last 4 digits):9870			

Creditor: (785108076) Portfolio Investments II LLC c/o Recovery Management Systems Corp 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131-1605		Claim No: 14 <i>Original Filed</i> Date: 02/26/2013 <i>Original Entered</i> Date: 02/26/2013	Status: <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>				
Amount	claimed:	\$1611.08					
Unsecured	claimed:	\$1611.08					
History: <table border="1"> <tr> <td>Details</td> <td>14-1</td> <td>02/26/2013</td> <td>Claim #14 filed by Portfolio Investments II LLC, Amount claimed: \$1611.08 (admin)</td> </tr> </table>				Details	14-1	02/26/2013	Claim #14 filed by Portfolio Investments II LLC, Amount claimed: \$1611.08 (admin)
Details	14-1	02/26/2013	Claim #14 filed by Portfolio Investments II LLC, Amount claimed: \$1611.08 (admin)				
Description:							
Remarks: (14-1) Account Number (last 4 digits):9870							

Creditor: (785108076) Portfolio Investments II LLC c/o Recovery Management Systems Corp 25 S.E. 2nd Avenue, Suite 1120 Miami, FL 33131-1605		Claim No: 15 <i>Original Filed</i> Date: 02/26/2013 <i>Original Entered</i> Date: 02/26/2013	Status: <i>Filed by:</i> CR <i>Entered by:</i> admin <i>Modified:</i>				
Amount	claimed:	\$988.13					
Unsecured	claimed:	\$988.13					
History: <table border="1"> <tr> <td>Details</td> <td>15-1</td> <td>02/26/2013</td> <td>Claim #15 filed by Portfolio Investments II LLC, Amount claimed: \$988.13 (admin)</td> </tr> </table>				Details	15-1	02/26/2013	Claim #15 filed by Portfolio Investments II LLC, Amount claimed: \$988.13 (admin)
Details	15-1	02/26/2013	Claim #15 filed by Portfolio Investments II LLC, Amount claimed: \$988.13 (admin)				
Description:							
Remarks: (15-1) Account Number (last 4 digits):1710							

Claims Register Summary

Case Name: Robert Wayne Whipkey and Cheryl Ives Whipkey

Case Number: 12-51178

Chapter: 7

Date Filed: 08/16/2012

Total Number Of Claims: 15

Total Amount Claimed*	\$70227.96
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$38550.04	
Priority	\$9924.50	
Administrative		